

CalPERS Board of Administration

Performance and Compensation Committee - Master Agenda Item Calendar

Performance & Compensation Committee Agenda Items	2011-12											
	S E P T E M B E R	O C T O B E R	N O V E M B E R	D E C E M B E R	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T
Election of the Chair and Vice Chair							X					
Human Resources Division Report	X		X			X	X		X	X		
Proposed Agenda (for the next meeting)	X		X			X	X		X	X		
QUARTERLY REPORTS												
First Quarter Performance Plan Status Reports & Plan Changes			X									
Second Quarter Performance Plan Status Reports & Plan Changes						X						
Third Quarter Performance Plan Status Reports & Plan Changes									X			
Biennial Salary Survey for Chief Executive Officer, Chief Actuary, General Counsel and Investment Management Positions												
PERFORMANCE PLAN DEVELOPMENT												
First Reading of New Fiscal Year's Performance Plans									X			
Second Reading of New Fiscal Year's Performance Plans										X		
PERFORMANCE EVALUATIONS, AWARDS & BASE SALARY ADJUSTMENTS (Closed Session)												
Performance Evaluations of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer	X											
Consideration of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer, Chief Operating Investment Officer and Senior Investment Officer Performance Awards and Base Salary Increases	X											
Report on Senior Portfolio Manager and Portfolio Manager Performance Awards and Base Salary Increases	X											

NOTES:

- Performance Plans for newly-appointed executives are brought to the Committee for first and second reading as soon as possible following appointment, at any scheduled meeting.
- Any proposed changes to the Compensation Policies and Procedures or other pertinent business could be brought to the Committee at any meeting during the year.